

Minutes of the Council of the City of Easton, Pa.

October 1, 2014

Easton, Pa.
Wednesday
October 1, 2013
6:00 p.m.

City Council met in special session, at the above hour in the 6th Floor Conference Room, One South Third Street, Easton, Pa. to receive the proposed 2014 City Budgets, and to act on any other business that may lawfully be brought before the body.

The invocation was offered by Mr. Brown, followed by Pledge of Allegiance.

ROLL CALL

Present: Brown, Edinger, Ruggles, Warner, Panto (5)

Absent: Vulcano (1)

Also in attendance were Thomas A. Hess, City Clerk, William Murphy, City Solicitor and Glenn Steckman, City Administrator. There were seventeen other persons present.

APPROVAL OF AGENDA

On motion of Mr. Brown and Dr. Warner the Agenda was approved by the following vote:

Yeas: Panto, Brown, Edinger, Ruggles, Warner (5)

Nays: None (0)

CITIZENS RIGHT TO BE HEARD (Agenda Items Only)

There were no remarks from the audience.

PRESENTATION OF THE PROPOSED 2015 BUDGET

At this time Mayor Panto read his 2015 Budget message. (See attachment).

NEW BUSINESS

The next items on the Agenda were two proposed Resolutions which would approve an Agreement for Installation of Community Development Software Solution with CRW Systems Inc., and which would approve a Professional Services Agreement for Software Hosting and Maintenance Community Development Software Solution with CRW Systems Inc.

The following Resolution was introduced by Mr. Edinger:

Minutes of the Council of the City of Easton, Pa.
October 1, 2014

136-2014

The above Resolution was adopted on motion of Mr. Edinger and Mr. Brown by the following vote:

Yeas: Panto, Brown, Edinger, Ruggles, Warner (5)

Nays: None (0)

The following Resolution was introduced by Mr. Edinger:

137-2014

The above Resolution was adopted on motion of Mr. Edinger and Dr. Warner by the following vote:

Yeas: Brown, Edinger, Ruggles, Warner, Panto (5)

Nays: None (0)

Dr. Ruggles raised a concern that in the Agreements it stated that if the Agreements were signed before a certain date there would be a substantial savings, and said that it was past that date.

Mr. Steckman said that he had been in contact with CRW and they will still give us the discount if the Resolutions were approved tonight.

CITIZEN'S RIGHT TO BE HEARD – On any item

There were no comments or questions from the audience.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:44P.M., on motion of Dr. Warner and Mr. Brown by the following vote:

Yeas: Brown, Edinger, Ruggles, Warner, Panto (5)

Nays: None (0)

Thomas A. Hess, City Clerk